

12-16-86 TUESDAY, DECEMBER 16, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by Rabbi Carol Meyers, Temple Sanai, 1212 North Pacific Avenue, Glendale (5).

Pledge of Allegiance led by Murray Rosen, Commander, Post No. 603, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

12-16-86.1 112

Presentation of scroll to Hans and Terri Rotter, owners of the Alpine Inn Restaurant, as arranged by Supervisor Hahn.

12-16-86.2 112

Presentation of National Association of Counties Achievement Awards to 22 Department Heads, as arranged by Supervisor Antonovich.

12-16-86.3 112

Presentation of scroll to Bob Wieland of Pasadena, who recently completed the New York City Marathon on his hands by swinging his torso, after losing his legs while serving in Viet Nam, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 16, 1986

9:30 O'CLOCK A.M.

12-16-86.4 2-D 1-D.

Recommendation: Award professional services contract to John Cutler and

Associates, in amount of \$115,000, for the acquisition of 94 parcels of land in the Willowbrook Community Redevelopment Project area (2), effective upon Board approval. CONTINUE ONE WEEK (12-23-86)

12-16-86.5 3-D 2-D.

Recommendation: Award professional services contract to Kirtland Clearing, Inc., in amount of \$162,200, for demolition of 80 properties located in the Willowbrook Community Redevelopment Project Area (2), effective upon Board approval; also authorize Executive Director to approve change orders, in amount not to exceed \$16,220. CONTINUE ONE WEEK (12-23-86)

12-16-86.6 4-D 3-D.

Recommendation: Award construction contract to R. C. Becker & Sons, Inc., in amount of \$421,815.39, for construction of the Community Business Revitalization Program public improvements, Phase I, II and III, Newhall (5), effective upon Board approval; also authorize Executive Director to approve change orders, in amount not to exceed \$42,181.54. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 16, 1986

9:30 O'CLOCK A.M.

12-16-86.7 2-I 1-I.

Recommendation: Adopt resolution authorizing issuance of Industrial Development Bonds, in amount not to exceed \$2,300,000, to Brockway, Inc.,

for acquisition, rebuilding and construction of manufacturing facilities at 1331 E. Philadelphia St., Pomona (1). ADOPT

12-16-86.8 3-I 2-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$3,500,000, to Bicara, Ltd., for acquisition of land, equipment and industrial building and the rehabilitation of the facility at 4215 Exchange Ave., Vernon (3). ADOPT

12-16-86.9 4-I 3-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1,048,000, to Donald L. Nepp and Evan J. Carlson, for acquisition and renovation of a manufacturing building and acquisition of additional equipment at 1570 W. Mission Blvd, Pomona (1). ADOPT

12-16-86.10 5-I 4-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds in amount not to exceed \$2,000,000, to Valterra Products, Inc., for acquisition and renovation of a 50,000 sq. ft. industrial building at 720 Jessie St., San Fernando (5). ADOPT

12-16-86.11 BOARD OF SUPERVISORS 1 - 5

12-16-86.11.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Dolly Rivera, Los Angeles County Consumer Affairs
Advisory Commission

Supervisor Hahn

Echo Goto+, Regional Library Councils (Florence)

Supervisor Antonovich

Mitchell Pomerantz, Los Angeles County Commission on
Disabilities

12-16-86.11.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Approve an ordinance which requires the applicant for a land use permit to correct existing zoning violations before the application can be processed or approved.
APPROVE (Relates to Agenda No. 95)

12-16-86.11.3 113 3.

Recommendation as submitted by Supervisor Antonovich: Approve transfer of the administration and management of the William S. Hart Estate, consisting of the main ranch and bunk houses, to the Museum of Natural History; authorize mid-year funding to the Museum of Natural History in the amount of \$166,810 for six months operational support of the program and instruct the Chief Administrative Officer and the Auditor-Controller to make the necessary budget appropriation adjustments; also instruct the Chief Administrative Officer to include full year operational support of the facility in its 1987-88 budget for the Museum of Natural History.
CONTINUE FOUR WEEKS (1-13-87)

12-16-86.11.4 113 4.

Recommendation as submitted by Supervisor Antonovich: Approve fifth step placements for Max E. Jagers, Assistant Assessor, and Malcolm J. MacLean, Chief Deputy Assessor, effective December 2, 1986. CONTINUE ONE WEEK
(12-23-86)

12-16-86.11.5 4 5.

Recommendation: Approve an ordinance relating to award luncheons for employees with 25 or more years of service. APPROVE (Relates to Agenda No. 96)

12-16-86.12 ADMINISTRATIVE OFFICER 6 - 15

4-VOTE

12-16-86.12.1 5 6.

Recommendation: Approve appropriations adjustments. APPROVE

3-VOTE

12-16-86.12.2 100 7.

Recommendation: Approve and instruct Chairman sign two-year contract with Voluntary Plan Administrators, Inc., with a first-year estimated cost of \$226,400, for claims adjusting services for long term disability and survivor benefit claims, effective January 1, 1987. APPROVE

12-16-86.12.3 104 8.

Recommendation: Instruct Chief Administrative Officer, Executive Director of the Community Development Commission and County Counsel to enter into exclusive negotiations with the Lusk Company for the lease and development of County-owned property at Rancho Los Amigos Medical Center, Downey (1); also accept Letter of Intent from the Lusk Company. APPROVE; ALSO ORDERED THAT THE AUTHORIZATION GRANTED UNDER THIS ACTION TO THE AFFECTED

DEPARTMENTS WITH RESPECT TO THE LEASE IS TO BE TERMINATED ON
FEBRUARY 28, 1987 (Supervisor Hahn voted no on this action)

12-16-86.12.4 6 9.

Recommendation: Approve and instruct the Chairman to sign agreements with
Cities of Burbank and South Pasadena (5), for weed abatement services; and
instruct Agricultural Commissioner/Director of Weights and Measures to
provide said services. APPROVE

12-16-86.12.5 7 10.

Recommendation: Instruct Director of Community and Senior Citizens
Services to utilize the donation of \$30,000 from Shapell Industries to
implement various programs for the homeless and to report back to the
Board within 90 days on its progress. APPROVE

12-16-86.12.6 11.-13.

Recommendation: Authorize special step placement for the following,
effective upon appointment:

12-16-86.12.7 113 11.

Marcia Nay, Special Services Assistant II, Department of Health Services
CONTINUE TWO WEEKS (12-30-86)

12-16-86.12.8 8 12.

David L. Muir and Gordon W. Trask, Deputy County Counsel, Office of the
County Counsel APPROVE

12-16-86.12.9 9 13.

Sherene Zolno, Personnel Management Specialist II, Chief Administrative
Office APPROVE

12-16-86.12.10 10 14.

Recommendation: Approve appropriation adjustments. APPROVE

12-16-86.12.11 11 15.

Recommendation: Approve attendance by employees at training courses.
APPROVE

12-16-86.13 BEACHES AND HARBORS 16

12-16-86.13.1 12 16.

Recommendation: Approve Los Angeles County Coastal Offshore Energy
Assistance Program Elements (4) and funding allocations; and authorize
Director to submit a grant application to the Secretary of Environmental
Affairs, for \$5 million in Coastal County Offshore Energy Assistance
funds. APPROVE, INSTRUCT DIRECTOR SIGN

12-16-86.14 CHILDREN'S SERVICES 17

12-16-86.14.1 111 17.

Joint recommendation with Chief Probation Officer: Approve plan for utilization of \$5,000,000 allocation, to develop residential care resources for emotionally disturbed children who are also chemically dependent. APPROVE

12-16-86.15 COMMUNITY DEVELOPMENT COMMISSION 18 - 19

12-16-86.15.1 13 18.

Recommendation: Approve loan of Community Development Block Grant funds to Comision Femenil Mexicana Nacional , Inc. (1), in amount of \$50,000, to acquire an existing house to be used as a residential group home for adolescent girls. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-16-86.15.2 14 19.

Recommendation: Make finding that the 1332 -1338 W. 105th Street Project (2), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

12-16-86.16 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 21

12-16-86.16.1 15 20.

Recommendation: Approve Refugee/Entrant Targeted Assistance IV Application/Plan requesting allocation of approximately \$4.6 million for the refugee/entrant employment program and assuring that the intent of the final Federal notice and State guidelines has been followed; also approve utilization of approximately \$.3 million of Targeted Assistance I, II and IIA carryover funds for employment services to refugees, and instruct Director to report back with funding recommendations. APPROVE, INSTRUCT

CHAIRMAN SIGN

12-16-86.16.2 16 21.

Recommendation: Approve allocation of Performance Incentive Award Funds, in amount of \$56,701, to the East San Gabriel Valley Consortium, for the development of an assessment system, for the period of January 1, 1987 through December 31, 1987; also approve amendment to contract with Mexican American Opportunity Foundation, to extend the contract period through June 30, 1987 and to increase the contract amount by \$25,000. APPROVE, INSTRUCT DIRECTOR SIGN

12-16-86.17 COUNTY COUNSEL 22

12-16-86.17.1 108 22.

Joint recommendation with Executive Officer of the Board: Adopt amendments to the Rules of the Board to implement recent statutory changes in the Ralph M. Brown Act. APPROVE

12-16-86.18 FACILITIES MANAGEMENT 24 - 35

12-16-86.18.1 17 24.

Recommendation: Approve consultant services agreement with Municipal Development Services, for a fee not to exceed \$193,500, to provide programming, design and project management services for County Beach Facilities Refurbishment and Repair Program, Phase Ill (4), C.P. 69868. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.18.2 18 25.

Recommendation: Approve renewal of license agreement with Southern California Edison Company, with an annual fee of \$1,100, for the use of La Canada-Flintridge Loop Trail, La Canada-Flintridge area (5), for the period of January 1, 1987 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.18.3 19 26.

Recommendation: Approve revised Architectural Program for the Martin Luther King, Jr. General Hospital parking structure (2); also approve Architect/Engineer agreement with Jenkins, Gales and Martinez, Inc., for a maximum fee of \$222,000, to provide construction documents and administration for said project, Specs. 4577, C.P. 69656. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.18.4 20 27.

Recommendation: Adopt resolution of summary vacation to vacate a portion of the pedestrian walk easement on Pacific Coast Hwy. at Via Escondido, vicinity of Malibu Vista (4). ADOPT AND RECORD

12-16-86.18.5 21 28.

Recommendation: Award contract to Nelson Roof, Inc., in amount of \$16,325, to remove and install a roof at the Lancaster shops facility; also delegate authority to Director to authorize contingency fund expenditures. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.18.6 22 29.

Recommendation: Approve and request Los Angeles County Courthouse Corp., to adopt drawings and specifications for the Downey Municipal Courts Building, Downey (1), Specs. 4444, C.P. 69175; set January 27, 1987 for bid opening. APPROVE AND ADVERTISE

12-16-86.18.7 23 30.

Recommendation: Reject bid received for upgrading of the elevator control system at Harbor/UCLA Medical Center, 1000 W. Carson St., Torrance (2), Specs. 4621, C.P. 69910; set January 13, 1987 for bid opening. ADOPT AND READVERTISE

12-16-86.18.8 31.-32.

Recommendation: Adopt drawings and specifications for the following; set January 13, 1987 for bid openings: APPROVE AND ADVERTISE

12-16-86.18.9 24 31.

Bassett County Park Senior Citizens Building, 510 N. Vineland Ave., La Puente (1), Specs. 4537, C.P. 69447

12-16-86.18.10 25 32.

West Los Angeles Municipal Courthouse Detention Modification, 1633 Purdue Ave., Los Angeles (4), Specs. 4579, C.P. 69755

12-16-86.18.11 33.-35.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

12-16-86.18.12 26 33.

Challenge Engineering, Inc., in amount of \$271,420, for general improvements at San Dimas Canyon County Park, 1628 N. Sycamore Canyon Rd., San Dimas (1), Specs. 4568, C.P. 69130 and 69856; authorize \$17,500 for

change orders; also authorize retention of Duco Engineering, Inc., for soil testing, for a maximum fee of \$1,500

12-16-86.18.13 27 34.

M. Wilson Electric Co., in amount of \$128,686, General Development of Crescenta Valley Park, 3901 New York Ave., La Crescenta (5), Specs. 4545, C.P. 68780 and 69203; also authorize \$8,000 for change orders

12-16-86.18.14 28 35.

Schultz Electric, Inc., in amount of \$212,994, for emergency power system improvement for Building 500 at Rancho Los Amigos Medical Center, 7601 E. Imperial Hwy., Downey (1), Specs. 4616, C.P. 69926; also authorize \$15,000 for change order and unit price work

12-16-86.19 FISH AND GAME COMMISSION 36 - 40

12-16-86.19.1 29 36.

Recommendation: Approve grant of \$10,000 from the Propagation Fund, to the Santa Catalina Island Conservancy, to conduct a deer research project on Santa Catalina Island (4). APPROVE

12-16-86.19.2 30 37.

Recommendation: Approve grant of \$7,381, from the Propagation Fund, to the State Department of Fish and Game, to purchase equipment for the Marlin tagging and tracking project. APPROVE

12-16-86.19.3 31 38.

Recommendation: Approve grant of \$15,000 from the Propagation Fund, to the Institute for Wildlife Studies, to conduct the reintroduction of the bald eagle program on Santa Catalina Island (4). APPROVE

12-16-86.19.4 32 39.

Recommendation: Approve habitat improvement project with the U.S. Forest Service, in amount of \$20,000 from Propagation Fund, for continued improvements of Angeles National Forest (1). APPROVE

12-16-86.19.5 33 40.

Recommendation: Approve reimbursement of \$1,756, from the Propagation Fund, to the University of California at Santa Barbara (4), for the Kelp Bass Research project. APPROVE

12-16-86.20 HEALTH SERVICES 41 - 47

4-VOTE

12-16-86.20.1 34 41.

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$1,243,575, with County cost of \$675,541, for AB 3245 capital financing assistance for County health facilities, for the period of July 1, 1986 through June 30, 1987; also approve trustee agreements with State Department of Health Services to establish special interest-bearing trust accounts for deposit and disbursement of grant funds, and to designate the Auditor-Controller as Trustee. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$675,541

3-VOTE

12-16-86.20.2 113 42.

Recommendation: Approve Rancho Los Amigos Medical Center Comprehensive Master Plan - Phase I Report as a guideline document for a long-range modernization and replacement building program; authorize final payment to Coopers and Lybrand for completed contract services; instruct Directors of Health Services and Facilities Management and the Chief Administrative Officer to proceed with the development of service and architectural programming, and financing alternatives for the Revenue Enhancement Project; also instruct Director and the Chief Administrative Officer to develop a viable plan to finance a long-range building program for Rancho Los Amigos Medical Center. CONTINUE TWO WEEKS (12-30-86)

12-16-86.20.3 35 43.

Recommendation: Approve settlement of case entitled, Etter, et al. v. Board of Supervisors, relating to the Ability-to-Pay Plan; instruct County Counsel to file the Consent Decree with the Superior Court for approval; and authorize payment of attorneys, fees, in total amount not to exceed \$142,000. APPROVE

12-16-86.20.4 36 44.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$931,150, with County cost of \$108,726, for provision of alcoholism services, for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.20.5 37 45.

Recommendation: Approve renewal agreement with Downey Unified School District, at no cost to County, for provision of rehabilitative and educational services at Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.20.6 38 46.

Recommendation: Approve agreement with Ernst and Whinney, in amount not to exceed \$74,450, to conduct a medical records consultant study at the LAC/USC Medical Center (3), effective upon Board approval through September 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.20.7 39 47.

Recommendation: Approve amendment to agreement with Siemens Medical System, Inc., in amount of \$8,046, to provide for the addition of repair and maintenance services to equipment at LAC/High Desert Hospital (5), effective December 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.21 MENTAL HEALTH 48 - 54

12-16-86.21.1 40 48.

Recommendation: Approve agreement with Portals House, Inc., in amount of \$218,024, with a County match of \$21,802, for the provision of a 24-hour, semi-supervised residential and outreach program in the Santa Monica area (4), for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.21.2 41 49.

Recommendation: Approve agreement with Arroyo Vista Family Health Foundation (3), in total amount of \$141,212, for the provision of case management and community outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.21.3 42 50.

Recommendation: Approve agreement with United Cambodian Community, Inc. (4), in total amount of \$97,256, for the provision of community outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.21.4 43 51.

Recommendation: Approve agreement with the Southern California Ecumenical Council, in total amount of \$54,750, for the provision of outreach program services to shelter sites throughout the City of Los Angeles (3), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.21.5 44 52.

Recommendation: Approve agreement with Travelers Aid Society of Los Angeles (3), in total amount of \$25,000, for the provision of outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless in skid row, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.21.6 45 53.

Recommendation: Approve agreement with Travelers Aid Society of Los Angeles, in total amount of \$25,000, for the provision of community outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless, Hollywood area (3), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.21.7 46 54.

Recommendation: Approve amendment to Mental Health Services agreement with Penny Lane, in amount of \$133,444, to provide additional day care services for children and adolescents (All Districts), for the period of November 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.22 PARKS AND RECREATION 55

12-16-86.22.1 47 55.

Recommendation: Approve concession agreement with Mark E. Woody, with a rental rate of 5% of gross receipts from sale of food, beverages, bait and tackle, and miscellaneous items, and 10% of gross receipts from rental of boats or a monthly rental rate of \$100 for the months of October, 1986 through February, 1987 and \$200 for the months of March through September, 1987, whichever is greater, for provision of snack bar, bait and tackle, and boat rental concession services at Cerritos Regional County Park (4).
APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.23 PUBLIC SOCIAL SERVICES 56 - 57

12-16-86.23.1 48 56.

Recommendation: Approve transfer of ownership and management of the Valley Interfaith Shelter to Valley Shelter, Inc., effective January 2, 1987. APPROVE

12-16-86.23.2 49 57.

Recommendation: Award contract to Simpson & Simpson, in amount not to exceed \$1,134,900, to provide food stamp fiscal services, effective January 2, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.24 PUBLIC WORKS 58 - 90

4-VOTE

12-16-86.24.1 50 58.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations, City of Lomita (4), in amount of \$20,801. ADOPT

12-16-86.24.2 59.-60.

Recommendation: Request jurisdiction of the following: ADOPT

12-16-86.24.3 51 59.

Sheriff Rd. and City Terrace Dr., City of Monterey Park (3)

12-16-86.24.4 52 60.

90th St. East from Avenue E to Avenue P, City of Palmdale (5)

3-VOTE

12-16-86.24.5 53/54 61.

Recommendation: Approve amendment to agreement with State Department of Transportation, which increases the total project cost to \$110,000, with a total County contribution of \$27,500, for modifying traffic signals at the intersection of Colorado St. and Michillinda Ave. (1 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.24.6 55 63.

Recommendation: Approve amendment to agreement with ASL Consulting Engineers, in amount of \$115,224, to provide for the final design and preparation of plans for the proposed bridge over Santa Clara River at Whites Canyon Rd.-Via Princessa, Canyon Country (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.24.7 56 64.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1770. County Lighting District LLA-1 and Formation of Improvement Zone 262, Petition No. 150-56, Bassett area (1). APPROVE

12-16-86.24.8 65.-67.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following Districts: APPROVE

12-16-86.24.9 57 65.

County Lighting Maintenance District 1847, Gladstone Ave., east of Rockvale Ave., Project 179-76, Azusa area (1)

12-16-86.24.10 58 66.

Montrose Lighting District, Altura Ave. and Rosemont Ave., Project No. 331-116, La Crescenta area (5)

12-16-86.24.11 59 67.

La Crescenta Lighting District, Altura Ave. and La Crescenta Ave., Project No. 332-116, La Crescenta area (5)

12-16-86.24.12 60 68.

Recommendation: Approve Negative Declaration to widen Las Virgenes Rd., 1.3 miles to 0.6 miles north of Mulholland Hwy. (5) from two lanes to four lanes to provide for passing lanes in either direction, and for upgrading of one drainage structure; also find that said project will not have a significant effect on the environment. APPROVE

12-16-86.24.13 61 69.

Recommendation: Accept transfer and conveyance of Miscellaneous Transfer Drain No. 597, City of Baldwin Park (5) to the Flood Control District. APPROVE

12-16-86.24.14 70.-77.

Recommendation: Adopt plans and specifications for the following projects; set January 13, 1987 for bid openings: APPROVE AND ADVERTISE

12-16-86.24.15 62 70.

CC 2084R, resurfacing of pavement and repair of damaged curb, gutter and sidewalk, including removal of trees on 120th St., et al., vicinity of Athens-Westmont (2)

12-16-86.24.16 63 71.

CC 2141R, trimming and removal of parkway trees, Willowbrook, et al., 1987, vicinities of Willowbrook and Carson (2 and 4)

12-16-86.24.17 64 72.

CC 2174N, chip sealing of pavement on 64 Escondido Canyon Rd., from Agua Dulce Canyon Rd. to Red Rover Mine Rd., vicinity of Agua Dulce (5)

12-16-86.24.18 65 73.

CC 3035N (FAU), resurfacing of pavement on Alondra Blvd., from Broadway to Main St. and Avalon Blvd. to Haskins Ave., vicinities of Carson and Compton (2 and 4)

12-16-86.24.19 66 74.

CC 3059N (CH 27), reconstruction and widening of roadways on Carroll Ave., et al., vicinities of Glendora, Covina and La Verne (1)

12-16-86.24.20 67 75.

CC 3679N (FAU), resurfacing of pavement on Ramona Blvd., from Francisquito Ave. to Badillo St., Cities of Baldwin Park and Irwindale (1)

12-16-86.24.21 68 76.

Construction of a retention basin and outlet drain, Big Tujunga Dam and Reservoir-Maple Canyon Relief Drain, vicinity of Pasadena (5)

12-16-86.24.22 69 77.

Construction of a storm drain in Reeder Ave., from Ruddock St. to Edgecomb St. and in Edgecomb St., from Reeder Ave. to Garsden Ave. and construction of a storm drain lateral in Reeder St., from Edgecomb St. to 75 ft. northerly, City of Covina (1); also approve agreement with City of Covina, in amount of \$141,000, for the preparation of plans and the administration of the contract for said project INSTRUCT CHAIRMAN SIGN

12-16-86.24.23 78.-84.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

12-16-86.24.24 70 78.

CC 2053R, shoulder widening and partial reconstruction of pavement on Mulholland Hwy. at Old Topanga Canyon Rd., vicinity of Calabasas (5), to low bidder Excel Paving Company, in amount of \$47,952.40; ALSO APPROPRIATION ADJUSTMENT -- \$19,000

12-16-86.24.25 71 79.

CC 2130R, resurfacing of pavement on Hacienda Blvd., from Regalado St. to Richview Dr., vicinity of Hacienda Heights (1), to low bidder Vernon Paving Co., in amount of \$115,233

12-16-86.24.26 72 80.

CC 2166N, construction of gutter and minor concrete repair on Hereford Dr., from Olympic Blvd., to Hendricks Ave., vicinity of Montebello (3), to low bidder B-1 Enterprise Corporation, in amount of \$65,806.48

12-16-86.24.27 73 81.

CC 2259R, construction of a sidewalk on Colima Rd., from Brea Canyon Cut-Off Rd. to Lemon Ave., vicinity of Rowland Heights (1), to low bidder E.G.N. Construction, Inc., in amount of \$56,868.67; ALSO APPROPRIATION ADJUSTMENT -- \$73,000

12-16-86.24.28 74 82.

CC 2548N (FAS-ER), widening and resurfacing of roadway and slide stabilization on Kanan Dume Rd., from 2.0 miles north of 0.7 mile north of Pacific Coast Hwy., vicinity of Malibu (4), to low bidder Clarke Contracting Corporation, in amount of \$1,575,370.82

12-16-86.24.29 75 83.

CC 3652N, trimming and removal of parkway trees in Road Division 551, vicinities of Elizabeth Lake and Lancaster (5), to low bidder Trimming Land Co., Inc., in amount of \$124,139

12-16-86.24.30 76 84.

CC 3664N, reconstruction of pavement on 64th St., from Holmes Ave. to Wilmington Ave., vicinity of Florence-Firestone (2), to low bidder Sandoval Paving Co., Inc., in amount of \$43,496.92

12-16-86.24.31 77 85.

Recommendation: Authorize additional payment to Calfon Construction, Inc., in amount of \$19,000, for extra work needed for revisions to the surface drainage in the shopping center parking lot east of Nogales St., Companario Drain, Rowland Heights area (1). APPROVE

12-16-86.24.32 78 86.

Recommendation: Accept completed contract work for construction of Hicrest Drain, Unit 1, Glendora area (1). APPROVE

12-16-86.24.33 79 87.

Recommendation: Adopt traffic regulation orders. ADOPT

12-16-86.24.34 80 88.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2132 N. Summit Ave., Altadena (5)
2825 N. Tola Ave., Altadena (5)
3132 W. Community Ave., La Crescenta (5)
4400 N. Cloud Ave., La Crescenta (5)
30627 W. Arlington St., Val Verde (5)

12-16-86.24.35 81 89.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2450N, 3251N, 3542N AND 3586N

12-16-86.24.36 82 90.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 30782, 34422, 36300 AND 43776

12-16-86.25 PURCHASING AND STORES 91

12-16-86.25.1 83 91.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

12-16-86.26 SHERIFF 92

12-16-86.26.1 84 92.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,205.60. APPROVE

12-16-86.27 MISCELLANEOUS COMMUNICATIONS 93 - 94

12-16-86.27.1 85 93.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be exchanged as a result of various annexations to the City of Glendora (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-16-86.27.2 86 94.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of Annexations 143 and 144 to County Sanitation District 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-16-86.28 SEPARATE MATTERS

12-16-86.29 ORDINANCES

12-16-86.29.1 95.-96.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

12-16-86.29.2 87 95.

Amending the County Code, Title 22 - Zoning, relating to zoning
applications where violations exist (Relates to Agenda No. 2)

12-16-86.29.3 88 96.

Amending the County Code, Title 5 - Personnel, relating to award luncheons
for employees (Relates to Agenda No. 5)

12-16-86.29.4 97.-101.

Ordinances for adoption: ADOPT

12-16-86.29.5 89 97.

Amending the County Code, Title 2 -Administration, establishing certain
limitations with respect to the Official Redevelopment Plan for the
Maravilla Redevelopment Project Area ORDINANCE NO. 86-0213

12-16-86.29.6 90 98.

Amending the County Code, Title 2 Administration, relating to the payment
of hospital and professional care provided for County patients in private
hospitals ORDINANCE NO. 86-0214

12-16-86.29.7 91 99.

Amending the County Code, Title 6 - Salaries, relating to changing the order of sequence by which the named classification titles are listed, adds one County employee classification and deletes one County employee classification ORDINANCE NO. 86-0215

12-16-86.29.8 92 100.

Amending ordinance consenting to assignment of the rights of Storer Cable TV, Inc., to Ventura County Cablevision, Inc., and imposing additional terms and conditions on the franchise ORDINANCE NO. 86-0216F

12-16-86.29.9 93 101.

Amending Ordinance No. 8148 to extend the term of a Cable Television System Franchise granted to Sammons Communications, Inc. ORDINANCE NO. 86-0217F

12-16-86.30 TREASURER AND TAX COLLECTOR

12-16-86.30.1 94 102.

Recommendation on award of sale of Election 1963 Bonds on behalf of the Compton Unified School District (2), in amount not to exceed \$2,000,000. REFER BACK TO TREASURER AND TAX COLLECTOR

12-16-86.30.2 103.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

12-16-86.30.3 107 103-A.

Los Angeles Memorial Coliseum Commission's recommendation: Approve and instruct Chairman to sign, upon approval as to form by County Counsel, an amendment to the Joint Powers Agreement with the City and County of Los Angeles, and the Sixth District Agricultural Association, to authorize the Commission to acquire property for parking purposes. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-16-86.30.4 95

Dana

Requested Judge Pregerson, Circuit Judge, 9th Circuit U. S. Court of Appeals, to consider including various specific provisions in finalizing the consent decree between the City of Los Angeles and the Environmental Protection Agency.

12-16-86.30.5 96

Dana

Instructed the Executive Officer of the Board to send a letter to Congressman Lungren informing him of the Board's opposition to replacing the Armed Forces Reserve Center/Los Alamitos Army Airfield with Navy housing.

12-16-86.30.6 97

Antonovich

Appointed Supervisor Hahn to fill Supervisor Antonovich's unexpired term as a County member on the Local Agency Formation Commission.

12-16-86.30.7 98

Antonovich

Instructed the Chief Engineer and General Manager of the Sanitation Districts to include exploration of a Class I Residual Repository site at San Clemente Island, in conjunction with ongoing negotiations for an incineration plant.

12-16-86.30.8 98.5

Schabarum

Reconsidered Supervisor Antonovich's motion of December 4, 1986 to amend the Antelope Valley General Plan, relating to Class I and II landfills and referred the suggested amendments to the Regional Planning Commission for report back to the Board within 30 days. (Supervisor Antonovich voted no on this action)

12-16-86.30.9 99

Antonovich

Approved funding, in the amount of \$30,000.00 out of the Fifth District's allocation of homeless funding, to the Valley Shelter, Inc., under grant contract with the County for provision of additional services to the homeless population of the County. Instructed the Director of Community and Senior Citizens Services to negotiate the necessary agreement and instructed the Chairman to sign the agreement following approval by County Counsel and the agency's execution.

12-16-86.30.10 101

Schabarum

Instructed the Chief Administrative Officer to seek legislation which would require providers of medical care to accept assignments of insurance, require health plans (insured or self-funded) to honor such assignments, and prohibit providers from billing patients until the insurance claims have been paid. Instructed the Chief Administrative Officer to seek legislation requiring the primary health plan carrier to coordinate benefit payments when patients have coverage by more than one carrier.

12-16-86.30.11 102

Schabarum

Reappointed Robert E. Weiss as a Trustee of the Law Library Board of Trustees, effective January 6, 1987.

12-16-86.30.12 103

Schabarum

Instructed the Directors of Planning and Public Works to prepare a report analyzing population and job growth trends in Los Angeles, Riverside, San Bernardino, Orange and Ventura Counties to determine what impact those trends will have on the highway system of Los Angeles County. Instructed the Directors of Planning and Public Works to compare their findings, in light of existing funding resources, to the rail development plans of the Los Angeles County Transportation Commission and the highway development plans of both the Los Angeles County Transportation Commission and the State Department of Transportation to determine the Potential unmet transit and highway needs of Los Angeles County for both a ten-year and 20-year period.

12-16-86.30.13 105

Antonovich

Declared the month of December, 1986 as "Prevention of Alcohol Problems Month" throughout Los Angeles County and requested the Commission on Alcoholism to publicize the need for safe and sane driving.

12-16-86.30.14 106

Antonovich

Urged Chauncey Veatch, the Director of the State Department of Alcohol and Drug Programs, to allocate all funds as they are received from the Anti-Drug Abuse Act of 1986; urged Bill Honig, State Superintendent of Public Instruction, to allocate those funds earmarked for education and prevention programs as they are received, to the County Superintendents of Schools throughout the State to expedite the urgently needed programs; and instructed the Executive Officer of the Board to communicate the Board's action to Governor George Deukmejian, Director of the State Department of Drug and Alcohol Programs, Superintendent of Public Instruction and the Chairman of the Narcotics and Dangerous Drugs Commission.

12-16-86.30.15 109

Hahn

Requested the Los Angeles County Delinquency and Crime Commission to review all anti-gang programs in the County to determine if a total revamping of the programs are called for, to ensure the safety of the citizens and to report back to the Board within sixty days with recommendations. Requested the Sheriff to offer his recommendations on combatting gang violence for 1987.

12-16-86.30.16 110

Hahn

Requested the District Attorney, the General Manager of the Southern

California Rapid Transit District and Leonard Russo, President of Leonard Russo Insurance Services to fully investigate the fraudulent claims that have been paid to nonexistent people by the administrator of the RTD insurance payments, Leonard Russo Insurance Services and report back to the Board. Requested the Grand Jury to look into the organization, management, expenditures and other related management problems which have recently surfaced within the Southern California Rapid Transit District.

12-16-86.30.17 114

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Monsignor John J. Birch
Robert McNeill

Supervisor Dana

Thelma Jean Santinac

Supervisor Antonovich for
Supervisor Edelman

Martha Beerman
Dr. Clifford Cherry
Allen Greenberg
Dr. Philip R. A. May

Supervisor Antonovich

Ida Brevidoro
Harold T. Hansen
Barbara McCormick
Pat Treinen
John Vilarino
Steven Martin Waller

Meeting adjourned (Following Board Order No. 114).
Next meeting of the Board: Tuesday morning, December 18, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 16, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JANIS KANEGAWA
Head Board

Clerk